

UNITED STATES DISTRICT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

CAROL DACAYMAT CASILLA,

Defendant.

Case No.: 2:23-CR-0085-TOR

PROTECTIVE ORDER

The United States of America, having applied to this Court for a Protective Order regulating disclosure of the discovery materials and the confidential and sensitive information contained therein to defense counsel in connection with the United States' ongoing discovery obligations, and the Court finding good cause therefore, **IT IS HEREBY ORDERED:**

1. The United States' Unopposed Motion for Protective Order Regulating Disclosure of Discovery and Sensitive Information is **GRANTED**.

2. **Production of Sensitive Personal and Financial Information.** The United States is authorized to disclose certain information that includes private and personally identifying information and financial and account information of third parties, including but not limited to bank records, account information, proprietary financial information and data, and other protected financial information (herein after "protected information") of third parties, including but not limited to diagnostic information, medical history information, and laboratory testing results, to Defendant, pursuant to its discovery obligations.

3. The United States is authorized to disclose the foregoing documents, data, and information in unredacted form to counsel for Defendant. Upon producing these documents to Defendant, the United States shall designate them as

1 “confidential” in the manner set forth below. Defendant’s counsel, their personnel,
2 and other members of the defense team(s) may use these documents, data, and
3 information only for purposes of the litigation, and as set forth below.

4 **4. Access to Confidential Information.** The right to access confidential
5 material produced by the United States shall only include (1) attorneys representing
6 Defendant in this action; (2) experts whose review of that material is requested in
7 connection with the presentation of the United States’ or Defendant’s case; (3)
8 investigators, law clerks, paralegals, secretaries, and document service providers
9 employed by Defendant’s attorney(s) whose review of that material is requested in
10 connection with the preparation and presentation of Defendant’s case; (4) Defendant;
11 (5) attorneys and other agents of the United States involved in the prosecution of the
12 above-captioned case; and (6) the Court and its staff. Nothing in this Order prohibits
13 counsel from showing a document to a witness in the course of preparing the witness.
14 All parties shall minimize, to the greatest extent possible, disclosure of the contents
15 of confidential documents governed by this Protective Order, and shall disclose such
16 information only to the extent necessary to the prosecution or defense of this action,
17 and only in a manner consistent with the terms of this Protective Order. The right to
18 access the material governed by this Protective Order continues until final judgment
19 has been upheld on direct appeal and collateral review, or until such review is
20 exhausted.

21 **5. Reporting of Violations of Protective Order.** Government personnel
22 and counsel for Defendants shall promptly report to the Court any known violations
23 of this Protective Order.

24 **6. Acknowledgements.** If counsel for any Defendant, or if counsel for the
25 United States, engages the services of non-government experts, investigators, or
26 document service providers, whose review of documents is requested in connection
27 with the prosecution or defense of this case, such non-parties must sign an
28 acknowledgement of the Protective Order that (a) he/she has reviewed the Protective

1 Order; (b) he/she understands its contents; (c) he/she agrees to access the documents
2 only for the purposes of preparing for the case; and (d) he/she will not distribute any
3 copies of any documents subject to the Protective Order absent further Order of the
4 Court. Counsel for the United States and for Defendants shall retain such signed
5 acknowledgements until after final judgment has been upheld on direct appeal and
6 collateral review. All counsel of record shall keep a list of the identity of each person
7 to whom the materials governed by this Protective Order are disclosed and who was
8 advised of the requirements of this Protective Order. Neither counsel for Defendant
9 nor counsel for the United States shall be required to disclose this list of persons unless
10 ordered to do so by the Court.

11 **7. Disposition of Confidential Information.** All material subject to this
12 Protective Order, excluding all attorney work product of attorneys for Defendants,
13 must be either returned to the United States or destroyed upon its request after any
14 final judgment has been upheld on direct appeal and collateral review, or such review
15 is exhausted. Counsel for the United States may maintain one copy of any document
16 in their case file and may maintain copies of any notes or summaries based on such
17 documents in their case file.

18 **8. Filing and Use of Confidential Information.** The parties shall not file
19 confidential documents, data, and information with, or submit them to, the Court or
20 reproduce their contents in any court filing unless the party files that document under
21 seal, or all protected information has been removed or otherwise appropriately
22 redacted.

23 **9. Designation of Material Subject to this Protective Order.** To
24 designate “confidential” material covered by this Protective Order, the United States
25 shall so designate, on the material itself, in an accompanying cover letter, or on a
26 diskette cover, by using the following designation: “CONFIDENTIAL - SUBJECT
27 TO PROTECTIVE ORDER.”

28 **10. Data Protections.** All confidential materials shall be stored in encrypted

1 and/or password protected electronic media at all times.

2 **11. Confidential Information in Open Court.** The procedures for use of
3 designated confidential documents during any hearing or the trial of this matter shall
4 be determined by the parties and the Court in advance of the hearing or trial. To ensure
5 that protected information of third parties is not made public, the parties shall consider
6 redacting confidential documents to remove personal identifiers, requesting leave to
7 submit such documents under seal, and introducing summary evidence where
8 practicable. No party shall disclose designated confidential documents or protected
9 information in open court without prior consideration by the Court.

10 **12. Privileges are Maintained.** Pursuant to Rule 502(d) of the Federal
11 Rules of Evidence, the disclosure of documents and information generated by the
12 United States Federal Bureau of Investigation (FBI) or any other federal agency in
13 connection with the above-entitled case does not constitute a waiver of the attorney-
14 client privilege, the work-product protection, trade secrets, or other applicable
15 privilege or protection, in this or any other federal or state proceeding. Moreover, the
16 production of FBI or other agency documents does not constitute a waiver of the
17 government's deliberative process privilege. Defendant and his counsel are, absent
18 leave of this Court, barred from disclosing to any third party any federal government
19 document that has been disclosed by the government in discovery in the above-
20 captioned matter, except to the extent that defense counsel needs to do so for
21 preparation or use at trial or any other proceeding in litigation of the above-captioned
22 case, in a manner consistent with the terms of this Protective Order. Unless disclosed
23 in open court, no documents used in this case will be considered to have been publicly
24 disclosed by virtue of their production in this case. The United States maintains its
25 right to protect such documents from any further requests for disclosure, consistent
26 with the law.

27 **13. Modification Permitted.** Nothing in this Order shall prevent any party
28 from seeking modification of this Protective Order or from objecting to discovery that

1 it believes to be otherwise improper.

2 **14. No Ruling on Admissibility or Discoverability.** This Protective Order
3 does not constitute a ruling on the question of whether any particular material is
4 properly discoverable or admissible.


5 **15. Use by Executive Branch Agencies or Congressional Entities.**
6 Nothing contained in this Protective Order shall prevent or in any way limit or impair
7 the right of the United States to disclose to any agency or department of the United
8 States, or any division of any such agency or department, or to a Congressional entity,
9 documents related to any potential violation of law or regulation, or relating to any
10 matter within that agency's or entity's jurisdiction, nor shall anything in this Protective
11 Order prevent or in any way limit or impair the use of such documents by an agency
12 or Congressional entity in any proceeding relating to any potential violation of law or
13 regulation, or relating to any matter within that agency's or entity's jurisdiction,
14 provided, however, that the agency or Congressional entity shall maintain the
15 confidentiality of the documents consistent with the terms of this Protective Order.

16 **16. No Waiver.** The failure to initially designate any materials as provided
17 in paragraph 9 shall not constitute a waiver of a party's assertion that the materials are
18 covered by this Protective Order. If a party wishes to assert that materials produced
19 not initially designated as confidential pursuant to this Protective Order, it must notify
20 the other party in writing and the other party shall upon receipt of that written notice
21 treat the materials as confidential under this Protective Order thereafter.

22 **IT IS SO ORDERED.** The District Court Clerk is hereby directed to enter
23 this Protective Order and provide copies to counsel.

24 **DATED** this 24th day of July 2023.




Thomas O. Rice
United States District Judge